

In re:
Leslie Klein
Debtor

Case No. 23-10990-SK
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0973-2
Date Rcvd: Sep 15, 2023

User: admin
Form ID: pdf042

Page 1 of 4
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 17, 2023:

Recip ID	Recipient Name and Address
db	+ Leslie Klein, 322 N. June Street, Los Angeles, CA 90004-1042

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 17, 2023

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 15, 2023 at the address(es) listed below:

Name	Email Address
Alan G Tippie	on behalf of Interested Party Courtesy NEF Alan.Tippie@gmlaw.com atippie@ecf.courtdrive.com;Karen.Files@gmlaw.com,patricia.dillamar@gmlaw.com,denise.walker@gmlaw.com
Alex M Weingarten	on behalf of Creditor Jeffrey Winter aweingarten@willkie.com lcarter@willkie.com
Alex M Weingarten	on behalf of Interested Party Courtesy NEF aweingarten@willkie.com lcarter@willkie.com
Baruch C Cohen	on behalf of Plaintiff David Berger bcc@BaruchCohenEsq.com paralegal@baruchcohenesq.com
Baruch C Cohen	on behalf of Creditor Robert & Esther Mermelstein bcc@BaruchCohenEsq.com paralegal@baruchcohenesq.com
Baruch C Cohen	

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Baruch C Cohen

on behalf of Plaintiff Robert & Esther Mermelstein bcc@BaruchCohenEsq.com paralegal@baruchcohenesq.com

Bradley D. Sharp (TR)

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Brandon J Iskander

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Clarisse Young

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Dane W Exnowski

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Eric J Olson

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Greg P Campbell

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John P. Ward

on behalf of Creditor U.S. Bank N.A., as Trustee for Velocity Commercial Capital Loan Trust 2018-2 jward@attleseystorm.com, ezhang@attleseystorm.com

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Kenneth Miskin

on behalf of U.S. Trustee United States Trustee (LA) Kenneth.M.Miskin@usdoj.gov

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on behalf of Interested Party Life Capital Group LLC kjm@lnbyg.com

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on behalf of Plaintiff Jeffrey Siegel smayer@mayerlawla.com

Theron S Covey

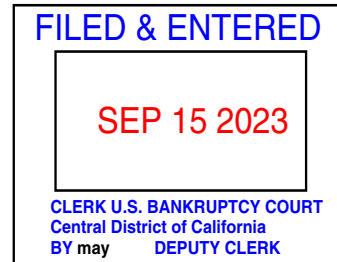
on behalf of Creditor Wilmington Savings Fund Society FSB, d/b/a Christiana Trust, not individually but as trustee for Pretium
Mortgage Acquisition Trust tcovey@raslg.com, sferry@raslg.com

United States Trustee (LA)

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TOTAL: 74

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Counsel to Bradley D. Sharp, Chapter 11 Trustee

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES DIVISION

In re

LESLIE KLEIN,

Debtor.

Case No.: 2:23-bk-10990-SK

Chapter 11

**ORDER GRANTING MOTION OF
CHAPTER 11 TRUSTEE AUTHORIZING
THE EXAMINATION OF AXOS
FINANCIAL, INC. D/B/A/ AXOS BANK,
AXOS CLEARING LLC AND AXOS INVEST,
INC. PURSUANT TO FED. R. BANKR. P.
2004**

[No Hearing Required]

On August 16, 2023, Bradley D. Sharp, the duly appointed chapter 11 trustee (the "Trustee"), filed his *Notice of Motion and Motion of Chapter 11 Trustee, for Order Authorizing the Examination of Axos Financial, Inc. d/b/a Axos Bank, Axos Clearing LLC and Axos Invest, Inc. Pursuant to Fed. R. Bankr. P. 2004; Memorandum of Points and Authorities; Declarations of Bradley D. Sharp, Nicholas Troszak and Jeffrey P. Nolan in Support Thereof* (the "Motion") [Docket No. 260]. The Court, having considered the Motion, the accompanying Memorandum of Points and Authorities, the Declarations in support of the Motion, the exhibits thereto, and based on its review and consideration, the Court finds that (i) notice of the Motion was adequate and appropriate, and no further or other notice need be given; (ii) the authority requested by the Trustee to issue a subpoena

1 substantially in the form identified in the Motion is appropriate; and (iii) good cause exists to grant
2 the Motion.

3 IT IS HEREBY ORDERED THAT:

4 1. The Motion is GRANTED in its entirety;

5 2. The Trustee is authorized, pursuant to sections 105(a) and 1106(a)(3) of title 11 of the
6 United States Code (the "Bankruptcy Code"), Rules 2004 and 9016 of the Federal Rules of
7 Bankruptcy Procedure (the "Bankruptcy Rules"), and Local Bankruptcy Rule 2004-1, to issue and
8 serve a subpoena substantially in the form attached to the Motion, Exhibit I, to compel the
9 attendance of the Proposed Examinee, Axos Financial, Inc. d/b/a Axos Bank, Axos Clearing LLC
10 and Axos Invest, Inc. ("Axos"), for production and testimony on the dates stated therein or such
11 other date as is mutually agreed between Axos and the Trustee;¹

12 3. The Trustee shall serve the Rule 2004 Subpoena and a copy of this Order on (i) Axos
13 and (ii) the United States Trustee for the Central District of California and shall file with the Court
14 an affidavit or declaration of service of the Rule 2004 Subpoena;

15 4. In the event of any discovery dispute in relation hereto, counsel and Axos shall first
16 meet and confer in an effort to resolve the dispute in accordance with Local Bankruptcy Rule 7026;

17 5. This order is without prejudice to the Trustee's right to file further motions seeking
18 additional documents or testimony pursuant to Bankruptcy Rule 2004(a) or any other applicable
19 Bankruptcy Rules; and

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¹ Capitalized terms used herein shall have the same meanings ascribed to them in the Motion.

1 6. This Court shall retain jurisdiction to resolve any dispute arising from or related to
2 this order, including any discovery disputes that may arise between or among the parties, and to
3 interpret, implement and otherwise enforce the provisions of this order.

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23 Date: September 15, 2023
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Sandra R. Klein
United States Bankruptcy Judge